

The meeting was called to order at 5:45 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Council President	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Lt. Toellner, Sara & John Guinn, Elijah Riese, Sara Decker

CITIZEN COMMENTS

None.

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (1) (G) Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved and Section 19.85 (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility

Closed session at 5:46 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Aldersperson
SECONDER:	Jack Abbott, Aldersperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Discuss Litigation Involving Williamstown/Kekoskee, DOA and City of Mayville Discuss/Recommend Salary and Benefits for Police Chief Position Reconvene into Open Session for Possible Action on Closed Session Items

Open session at 6:19 pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Jack Abbott, Aldersperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

ADJOURNMENT

Adjourn at 6:19 p.m.

Sara Decker, City Clerk